City of Lafayette
Public Meeting Action Agenda
City Council Special Meeting

Monday, October 27, 2008 **6:30 pm**
Lafayette Community Center – **Sequoia Room**
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL **6:30 pm**
   Mayor Anderson, Vice Mayor Tatzin, Councilmembers Andersson, and Federighi
   Absent: Councilmember Anduri

   Steven Falk, City Manager; Ann Merideth, Community Development Director; Tony Coe, City Engineer; Mala Subramanian, City Attorney

3. ADOPTION OF AGENDA
4. PUBLIC COMMENTS
5. CLOSED SESSION
   A. Public Employee Performance Evaluation (Gov. Code section 54957)
      Title: City Manager
      Action: No reportable action taken.

   B. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to Litigation pursuant to Government Code section 54956.9(b) (1 Case)
      Action: No reportable action taken.

6. ADJOURNMENT

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.

City of Lafayette
Public Meeting Action Agenda
City Council Regular Meeting
Redevelopment Agency Special Meeting

Monday, October 27, 2008 **7:00 pm**
Lafayette Community Center – Manzanita Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
   Mayor Anderson, Vice Mayor Tatzin, Councilmembers Andersson and Federighi
   Absent: Councilmember Anduri

   Steven Falk, City Manager; Tracy Robinson, Administrative Services Director; Ann Merideth, Community Development Director; Niroop Srivatsa, Planning & Building Services Manager; Matt Luttrop, Associate Engineer; Mala Subramanian, City Attorney; Joanne Robbins, City Clerk

3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. PUBLIC COMMENTS
6. PRESENTATIONS
   A. Erling Horn, Board of Directors Central Contra Costa Transit Authority and
      Rick Ramacier, General Manager County Connection
      County Connection Budget and SB 375 Regional Transportation Planning Process
      Action: Receive and file.

   Convene Redevelopment Agency

7. OLD BUSINESS
   A. Tracy Robinson, Administrative Services Director
      Update on the Redevelopment Tax Allocation Bonds Series 2008
      Action: Receive and file.

   B. Don Tatzin and Tracy Robinson
      Update on discussions with the Lafayette Library & Learning Center Foundation for a short-term construction loan
      Action: Receive and file.

   Adjourn Redevelopment Agency

   C. Niroop Srivatsa, Planning & Building Services Manager
      Consideration of a request by Lafayette Residential Partners, LLC to approve the transfer of Town Center Phase III to KB Home South Bay, Inc. per the terms of the Town Center Development Agreement
      Action: Receive and file.

8. STAFF REPORTS
   A. Matt Luttropp, Associate Engineer
      Request from Happy Valley Road Residents to modify the pathway configuration from

Franklin Lane to Valory Lane
Action: ***Directed staff to work with area residents on options for a short term and long term solution for pathway modifications from Franklin Lane to Valory Lane. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)***

9. PUBLIC HEARINGS

10. CONSENT CALENDAR
    A. City Council Minutes
        1. October 9, 2008
           Action: ***Approved. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)***
        2. October 14, 2008
           Action: ***Approved. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)***

    B. Final acceptance for Project PS 06-06 Embankment Stabilization St. Mary's Road North of Wallabi Court Federal Air Project ER-4433 (011)
       Action: ***Accepted Project PS 06-06 as complete and authorized staff to file a Notice of Completion. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)***

    C. Final acceptance for Project 014-9666 Mt. Diablo Boulevard from Dolores Drive to First Street
       Action: ***Accepted Project Number 014-9666 as complete and authorized staff to file a Notice of Completion. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)***

    D. Final acceptance for Project 014-9668 Estates Drive/Canyon Road
       Action: ***Accepted Project Number 014-9668 as complete and authorized staff to file a Notice of Completion. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)***

    E. Resolution 2008-043 authorizing the City Manager to enter into Grant Agreement(s) with the California Integrated Waste Management Board (CIWMB)
       Action: ***Adopted Resolution 2008-043. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)***

    F. Drought response and water well feasibility study
       Action: ***Directed staff to: 1) proceed with a ground imaging study and, if positive, test drilling at the Community Park; and 2) to report back to Council with the Findings of this investigation. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)***

    G. Request by the Acalanes Valley and Ridge Neighborhood for an extension of their fundraising deadline
       Action: ***Grant request. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)***

    H. Municipal Pooling Authority 2007 Annual Report
       Action: ***Receive and file. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)***

I. Code Enforcement Activity Report
Action: ***Receive and file. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)***

11. COUNCIL/COMMISSION REPORTS
    A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.
12. WRITTEN COMMUNICATIONS

13. ADJOURNMENT 9:10 pm to the next regularly scheduled meeting on Monday, November 10, 2008

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

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